

## Message Text

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PAGE 01 PARIS 18017 180037Z  
ACTION EUR-12

INFO OCT-01 ISO-00 FEA-01 ERDA-05 AID-05 CEA-01  
CIAE-00 COME-00 EPG-02 DODE-00 EB-07 FPC-01 H-01  
INR-07 INT-05 L-03 NSAE-00 NSC-05 OMB-01 PM-04  
USIA-06 OES-07 SP-02 SS-15 STR-04 TRSE-00 ACDA-07  
OIC-02 NRC-05 /109 W  
-----180039Z 124250 /64

P 180013Z JUN 77  
FM AMEMBASSY PARIS  
TO SECSTATE WASHDC PRIORITY 4369

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USOECD

E.O.11652: NA  
TAGS: ENRG OECD  
SUBJECT: IEA GOVERNING BOARD - JUNE 27-29

SECRETARIAT HAS ISSUED FOLLOWING AGENDA FOR UPCOMING  
GOVERNING BOARD. MEETING WILL BEGIN AT 3:00P.M. JUNE  
27 AND CONTINUE THROUGH FOLLOWING DAY AND, IF NECESSARY,  
ON JUNE 29. NOTICE INDICATES THERE WILL BE A HEADS OF  
DEL LUNCH JUNE 28 TO DISCUSS CIEC FOLLOW-ON AND OTHER  
MATTERS.

BEGIN TEXT

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(77)4
2. LONG-TERM CO-OPERATION PROGRAM  
- DRAFT DECISION OF THE GOVERNING BOARD ON GROUP OBJECTIVES AND PRINCIPLES FOR ENERGY POLICY IEA/GB(77)24  
- NUCLEAR ROLE OF THE IEA IEA/GB(77)28

3. ENERGY RESEARCH AND DEVELOPMENT

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- REPORT BY THE CHAIRMAN OF THE CRD
- REPORT BY THE STEERING GROUP FOR ENERGY RESEARCH AND DEVELOPMENT STRATEGY IEA/GB(77)27
- ADDITIONS TO CO-OPERATIVE PROGRAM ON ENERGY RESEARCH AND DEVELOPMENT IEA/GB(77)26

4. THE OIL MARKET

- CURRENT SITUATION ON THE INTERNATIONAL OIL MARKET

5. DATE FOR MEETING OF THE GOVERNING BOARD AT  
MINISTERIAL LEVEL

- NOTE BY THE EXECUTIVE DIRECTOR IEA/GB(77)29

6. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL  
PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO  
BE BOUND UNDER ARTICLES 67, 68 AND 71 OF -HE I.E.P.  
AGREEMENT

- CONSIDERATION OF REQUESTS UNDER ARTICLES 67, 68 AND 71  
OF THE I.E.P. AGREEMENT FOR EXTENSION OF THE TIME  
LIMIT FOR NOTIFICATION BEYOND 30TH JUNE, 1977.

7. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT  
COMMITTEE

8. OTHER BUSINESS

END TEXT

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ENERGY, MEETING AGENDA, COMMITTEE MEETINGS  
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**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Source:** CORE  
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**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
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**Review Release Event:** n/a  
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**Review Withdrawn Fields:** n/a  
**SAS ID:** 2104213  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** IEA GOVERNING BOARD - JUNE 27-29 SECRETARIAT HAS ISSUED FOLLOWING AGENDA FOR UPCOMING GOVERNING BOARD.  
MEETING WILL BEGIN AT 3:00P.M. J  
**TAGS:** ENRG, OECD  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
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